

Minutes of the Regular Town Board Meeting of  
October 21, 2008

Supervisor Cottingham called the special meeting to order at 5:30 p.m., due to the absence of Chair Stebbeds.

Motion by Starke second by Garbowicz to approve the agenda. Ayes 3. Noes 0. Motion carried.

Don Sidlowski reviewed the results of a draft form from two TAG surveys, Residential Landowner Survey and Business Community Survey. This data collected will be the information used to develop knowledge and convert into power. This is one of the key elements for TAG in composing the Comprehensive Plan.

Recess

Chair Stebbeds called the Town Board meeting to order at 6:30 p.m. with all members present except Supervisor Hapka. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Garbowicz to approve the agenda. Ayes 4. Noes 0. Motion carried.

Motion by Starke second by Cottingham to approve the minutes of October 7<sup>th</sup>. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Starke to approve the Town Proclamation for November 12, 2008 to be Vicki Reuling Day in the Town of Three Lakes. Ayes 4. Noes 0. Motion carried.

Note: Vicki was recognized for her life long goal of accomplishing the 2,174-mile journey on the Appalachian Trail.

Motion by Garbowicz second by Cottingham to approve the recommendations of Ed Starke, Dennis McCluskey, Jackie Walker, Rosie Bartells, John Olkowski, and Pat Brainard to reappoint the Room Tax Commission, non-voting members are Mary Turk and Tera Fritz. Ayes 4. Noes 0. Motion carried.

Note: There was discussion emphasizing the necessity of posting their meeting agendas on the Town Office door and submitting their minutes back to the Town Board, even if in draft form.

Motion by Starke second by Garbowicz to approve the operator's license for Debra Wilkinson and Julia Schelling pending and subject to meet all state, county and local laws and ordinances. Ayes 4. Noes 0. Motion carried.

There was discussion on Helen Lake Road existence as a Town Road. Since the road was said to be maintained and used as a Town Road it would be a Town Road. The Town does not own the property that the road is upon, so there could never be any improvements to the road.

Motion by Cottingham second by Garbowicz to approve the payment of bills. Check #17935-17937 and #17938-17994 were used to pay expenses in the amount of \$267,251.38. Check #17912-17934 were used for the bi-weekly payroll in the amount of \$19,701.95. The electronic payment of payroll taxed was \$5,643.09. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Starke to adjourn. Ayes 4. Noes 0. Motion carried.

Courtney Peterson  
Town Clerk